

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** April 14, 2008  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 9:00 a.m. Executive Session – Conference Room 1A  
Discussion of Personnel IC 5-14-1.5-6.1(b)(9)
- 1:00 p.m. Executive Session – Conference Room 1A  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes  
2/25/08 – Highway Meeting  
3/11/08  
3/24/08  
3/28/08 – Highway Meeting  
Approval of Executive Session Memoranda  
4/14/08 at 9:00 a.m.  
4/14/08 at 1:00 p.m.
- 2:00 p.m. Bid Opening  
Annual Lawn and Landscape Services
- 2:05 p.m. Highway Business:  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
Non-Reimbursable Utility Agreement w/Duke Energy SS #33010 (246<sup>th</sup> St. over Sugar Run Creek)  
Supplemental Engineering Agreement #3 SS #31002 (216<sup>th</sup> St. over Finley Creek)  
Supplement to A&F Engineering Hourly Agreement  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Roy Conner – Street Light at Cherry Tree Rd. & SR 32, Nob. Twp.  
Official Actions  
Sign Title Sheet for SS #33063 (Fall Road over Sugar Run Creek)  
Sign Title Sheet for SS #32011 (231<sup>st</sup> St. over Bear Slide Creek)  
Permission to Advertise Contract Resurface Project 08-1, Various Roads in Clay and Fall Creek Townships

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

Acceptance of Right of Way Dedications  
Personal Investments, LLC: 146<sup>th</sup> Street  
East Carmel LLC: 146<sup>th</sup> Street  
Sheridan Community School Building Corp.: Hinesley Road  
Correspondence  
Riverwalk Project Update  
Announcements

2:15 p.m. Break

2:25 p.m. ISSD Purchase Orders – BJ Casali

2:30 p.m. Court Improvement Projects – Ollie Schierholz

2:35 p.m. Buildings & Grounds Maintenance Contract Renewals – Scott Warner

2:40 p.m. Delaware Township Assistance Appeal – Anika R. Davis

2:45 p.m. Commissioner Committee Reports  
Policy for Return of Lost Dogs to Owners – Steve Dillinger  
Spay Neuter Request for New Door – Steve Holt  
146<sup>th</sup> Street and Allisonville Zoning – Christine Altman

3:00 p.m. Attorney

3:05 p.m. Administrative Assistant  
Request for Overtime Exemption for Voter Registration Part-time Employees  
Appointment of Interim EMA Director  
Hamilton County Hospital Association Appointment (Expires 4/4/08)  
Hamilton County Economic Development Commission (Expires 4/22/08)  
Town of Fishers Wage Determination Committee Appointment  
Noblesville Schools Wage Determination Committee Appointment

3:10 p.m. Sheriff

3:15 p.m. Auditor  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Clerk of the Court Monthly Report  
Payroll Claims  
Vendor Claims

### Conference Room 1A

3:20 p.m. Downtown Seat Study – John Barbee

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Conference Room Chairs (5/14/07)

Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)

IRU Interlocal Agreement with Fishers (7/9/07)

Animal Control for Town of Atlanta (1/14/08)

Commissioner Appointments (1/14/08)

Hospital Authority for St. Vincent's Hospital

### Outstanding Items

Wellhead Protection Ordinance (7/23/07)

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)

USMC Request for Trees in Judicial Center Lobby (3/10/08)